

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003379

FILED
Apr 19, 2011
Secretary of State

Entity Name: GILDA'S CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0528626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANIGIERO, DAVID
5210 POLK ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LEMONS, STEVE CHAIR
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MR.
Name: LLOYD, CHRIS TREASUR
Address: 301 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MRS.
Name: CALLARI, SARA H V CHAIR
Address: 303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MS.
Name: FINK, DEBORAH SECRETA
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MRS.
Name: GOREN, SHELLEY L CEO
Address: 3329 NE 17 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY GOREN

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date